

February 12 , 2025 EYHA Mavericks Board Meeting



Attendance	<p>President - Jeff Sharpe MAVS - Jim Schwinne and Joey Recktenwald</p> <p>VP - Aaron Pinion Director - Brian Terrell</p> <p>Assistant Director - Jeremy Ross Select Coordinator - Tommy Rosprim</p> <p>Treasurer - Ryan Mathews Travel Coordinator - Mark Syvert</p> <p>Secretary - Stephanie Brewster Volunteer Coordinator - Jen Kallenberg</p> <p>Scheduler/Reg - Jodie Robinson Jersey Coordinator - Veronica Bradley</p> <p>Fundraising - Kelli Ensman</p> <p>Social Media Coordinator - Dana King / Maddie Hamilton</p>
Aaron, VP	<ul style="list-style-type: none"> • Joey and Aaron have been working on an 18U team run by the Mavericks <ul style="list-style-type: none"> ◦ Joey approved for the Elite team (playing in the Central division or Findley Great Lakes) • Plaque at the rink for players that have played all years at EYHA and have aged out at 16U (10U-16U) TOP GUN AWARD • 16U has a Player of the Week in the AHF • 16U going to National Championships this weekend (ranked at 7th seed out of 16 teams) • Talking to OSU coaches (Steve) and they are willing to talk with our coaches to discuss skills as an open forum
Steph, Secretary	<ul style="list-style-type: none"> • Send spectator policy to managers (in light of recent events) • Approved last months minutes • COR-lawyers are not responding • RFID Testing-mid march for follow up on ice <ul style="list-style-type: none"> ◦ Discussion on whether or not we will do it next year • Nutrition programming <ul style="list-style-type: none"> ◦ Present to coaches next year and they decide on their own if they want to include her services ◦ Not doing anything as a whole organization • Elections- <ul style="list-style-type: none"> ◦ President, Hockey Director and Secretary are up for elections ◦ Mid-Feb/March: elect 3 members to be part of the nominating committee (chairman, 3 managers/parents) ◦ March: release the self nomination form (10 days) ◦ Nominating committee would review nominations (chairman ◦ May: ballot released ◦ June: announcement of new members ◦ Others: jersey, assistant director, fundraising, social media, select coordinator, travel coordinator, volunteer coordinator ◦ Tighten up the descriptions

Brian, Director of Hockey Operations	<ul style="list-style-type: none"> • March meeting date March 11 @ 6:30 • Spring session update <ul style="list-style-type: none"> ◦ 32 per session <ul style="list-style-type: none"> ■ Bantam sold out with a waiting list and no more ice to add another session ■ PW is full ■ Squirt is almost full ◦ Mark, Aaron, Jeremy and Brian are making progression plans of skills and will share with the families and will send to families the Sunday before the sessions • Tryout Update <ul style="list-style-type: none"> ◦ 112 but It's early still ◦ Leave it open until right before the tryouts ◦ Coaching will be announced close to tryouts ◦ Logistics of coach reporting forms will be discussed and developed • We will be adding a mixed birth year single A team for Squirt • Select tryouts will be in late June/beginning of July
Ryan Treasurer	<ul style="list-style-type: none"> • Working with managers to get year end items paid • Only 1 family that still owes a small amount for this season
Jim, MAVS Rep	<ul style="list-style-type: none"> • Mavs doing very well this season <ul style="list-style-type: none"> ◦ Beat Nashville (have never beat them before) ◦ Record 25-15 <ul style="list-style-type: none"> ■ Post season games February 27, 28, March 1 • February 21st-last home game of the season 8:00 pm • Working on agreement between Mavs and EYHA (draft will be provided before the meeting)
Mark, Travel Coordinator	<ul style="list-style-type: none"> • Policy for playing up <ul style="list-style-type: none"> ◦ It will be run through the Director of Hockey on a case-by-case basis ◦ Needs to be top 3 in the player pool ◦ Needs to be a coach recommendation to be considered and then they will be observed for consideration
Dana & Maddie, Social Media Coordinators	<ul style="list-style-type: none"> • Social medial post for boys aging out • 8U Blue take over
Veronica Jersey/Spirit Wear Coord	<ul style="list-style-type: none"> • Apple Orchard came up with 3 options for team shorts \$30 <ul style="list-style-type: none"> ◦ Optional for all players ◦ Presale order ◦ Use for Dryland? ◦ 7 inch inseam • Final payment to DS of \$527 will be sent from EYHA budget, not team budget • 2025-2026 Uniforms from Pure Hockey <ul style="list-style-type: none"> ◦ Can match current uniforms (socks, jerseys and shells)

	<ul style="list-style-type: none"> ○ There will be a new alternate (proposing EYHA not use it) ○ Will get samples (will need to pay for them and then get refunded once order is placed) ○ Joey will provide 1 of each item so they can be matched ○ Jerseys are more expensive (\$117 vs \$63) but socks and shells are the same or lower <ul style="list-style-type: none"> ■ Turn around time is July 1 (8 weeks) ○ Sizing event would be in the store with a full run of items/sizes (April 14-27). Will use a QR code to order everything and mailed directly to the player (can use gift cards and will get rewards) ○ Bag would be totally different ○ Practice jerseys: single (not reversible) mesh jersey OR continue with Apple Orchard ○ Every player will receive a \$50 off gift card (if spending over \$100) when they order ○ Warm Ups: Bauer, embroidered (stretchy fleece material) include name and number and logo ○ Add a link to Pure Hockey on our website
Kelli Fundraising Coordinator	<ul style="list-style-type: none"> ● Restaurant nights fundraising results/expectations/next season spread out ● Fire Pit raffle coming soon ● October 3-5 will be online silent auction for next season ● Supporting refs-posting things on website/social media and at the rink <ul style="list-style-type: none"> ○ Sign to remind “youth sports-behave”